

MEETING MINUTES
City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE
Tuesday, October 26, 2010
Community Development Meeting Room
630 Garden Street
(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Laura Knight	<u>X</u>
James Cook	<u>X</u>	Veronica Loza, Chair	<u>X</u>
Yesenia Curiel	<u>E</u>	Daniel Ramirez	<u>X</u>
Greg Gorga, Vice Chair	<u>X</u>	Erik Talkin	<u>E</u>
Rocky Jacobson	<u>X</u>	Josephine Torres	<u>X</u>
Michael Just	<u>E</u>		

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVE MINUTES OF SEPTEMBER 28, 2010 MEETING

The minutes were approved as submitted. (M-Allen, S-Jacobson)

4. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

5. REPORT ON HOUSING REHABILITATION LOAN PROGRAM

Steven Faulstich, Housing Programs Supervisor for the City, informed the committee about the future of the HRLP program. He reported that the staff person for the program will be retiring, and the position will not be filled, but the program will continue with existing staff.

6. REVIEW CDBG AND HUMAN SERVICES 2011/2012 FUNDING APPLICATION SCHEDULE

Staff provided the committee with the 2011/2012 funding application schedule and reviewed key dates.

7. UPDATE ON HUMAN SERVICES GRANT CONTRACTS FOR BICI CENTRO AND PROJECT EXCEL

Staff reported that Bici Centro and Project Excel submitted the required paperwork needed to process their funding contract and those contracts are currently being executed.

8. ACTION ITEM: REVOKE FY 2010 GRANT RECOMMENDATION TO ESPERANZA, LA VOZ DE NUESTRA COMUNIDAD PROGRAM

The committee voted to revoke the grant recommendation to the Esperanza program, after staff made numerous and various attempts to obtain a contract from the agency.

9. HUMAN SERVICES AND CDBG SITE VISIT SCHEDULES FOR CDHSC

Staff informed the committee that site visits are currently being scheduled.

10. CDHSC VACANCY SCHEDULE – FY 2011 RECRUITMENT

Staff reported that seven applications were submitted to fill the CDHSC vacancies.

11. CDBG FUNDING ESTIMATE AND HUMAN SERVICES FUNDING FOR FY 2011

Staff reported there has been no indication from HUD whether CDBG funds will change, but staff anticipates funding to remain level. For Human Services funds staff reported that at the November 9 City Council meeting, staff will ask for level funding for Fiscal Year 2011-12. Veronica Loza and Greg Gorga volunteered to attend the Council meeting to answer any questions about the program.

12. NOMINATIONS OF NEW CHAIR AND VICE CHAIRPERSON

The committee voted to reappoint Veronica Loza and Greg Gorga as Chair and Vice-Chair. (M-Allen, S- Ramirez)

13. ACTION ITEM: RECOMMENDATION TO CANCEL THE NOVEMBER AND DECEMBER 2010 CDHSC MEETINGS

The Committee voted to cancel the November and December 2010 CDHSC meetings. (M-Jacobson, S-Gorga)

14. ADMINISTRATIVE ISSUES ON CDBG, HUMAN SERVICES AND HOME PROGRAMS

Veronica Loza asked staff to provide an update on the progress of the CDBG Capital Projects funded for Fiscal Year 2010-11.

15. NEW BUSINESS

There was none.

16. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

ASSISTIVE LISTENING AVAILABLE: Voice receivers for the hearing impaired are available for loan in the Land Use Safety Office. Please inform the Chair before the meeting starts if you wish to borrow one.

AMERICAN WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing and Redevelopment Division in advance at 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

REPORTS: Materials related to an item on this agenda submitted to the CDHSC after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.